

CORRECTED

Information Technology Authorization Committee

Wednesday, June 25, 2003

1:00p.m. – 3:00p.m.

ADOA Building

100 North 15 Avenue, #300, Phoenix Arizona 85007

Minutes

Present

Dave Byers	Supreme Court
Albert Crawford, Jr.	Private Industry
Chris Cummiskey	GITA
John Jacobs	Private Industry
Dr. Bill Lewis	Public Sector
Dan Murphy	Local Government
Kristine Ward	OSPB
Peter Woog	Private Industry
Vacancy	State Representative

Absent:

Phyllis Biedess	AHCCCS
Dr. Linda Blessing	Board of Regents
Dr. Michael Gentry	Federal Government
Honorable Dean Martin	State Senate
Laraine Rodgers	Private Industry

Call to Order at 1:00 p.m. by Chairman Chris Cummiskey

Director's Report

Approval of May 28, 2003 Minutes

Pursuant to A.R.S. 38-341.01(B, minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the GITA office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Margaret Mueller 602-364-4770 to arrange for an audit of the tape-recorded proceedings.

Project Approval**Department of Health Services**

- **Office of Vital Records**
Improving Service with integrated Technology

Frank Somers, GITA Oversight Manager

DHS: Deputy Dir. Danny Valenzuela

DHS Estavan Sandoval

DHS Eric Hedlund

Motion to approve with conditions by David Byers, motion approved.

Project Status Report**Arizona Department of Administration**

- **Human Resource Information Solution (HRIS)**

DOA, Director Betsey Bayless

DOA, Tim Boncoskey

Telecommunication Privatization RFP

Chris Cummiskey, Director, State CIO GITA

Information Item – No action

PIJ Status Report

No further discussion

Meeting adjourned at 2:20 p.m.